

CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT

Meeting Minutes – January 26, 2016

The meeting was called to order at 5:30 P.M. on Tuesday January 26, 2016 at the Town of Alden Town Hall by Chair Don Demulling.

Members present: Don Demulling, Dan Davison, Joe Demulling, Warren Wood, Dan Early and Kent Rebeck and Helen Johnson. Also present were guests Cheryl Clemens from Harmony Environmental and lake district owners/residents Steve Frey and Jim Groth.

Clemens asked that a discussion on the Aquatic Invasive Species treatment be added to the agenda. A motion to approve the agenda with this item added was made by Wood, seconded by Rebeck. Motion carried.

Public Comments: None.

Minutes of the December 8, 2015 meeting were reviewed. It was noted that Helen Johnson was shown twice as being present. Motion to approve the minutes with this correction was made by Wood, seconded by Johnson. Motion carried.

· Treasurer's Report. Early gave the treasurer's report for November and December. The December report shows bank balances totaling \$121,714.33, of which \$27,950 is in our non-lapsable fund. Net balance is \$93,764.33. A motion to approve the November report was made by Rebeck, seconded by Wood. Motion carried. A motion to approve the December treasurer's report was made by Johnson, seconded by Joe Demulling. Motion carried.

· TRM Grant. Our grant acceptance paperwork has been signed and returned to the DNR.

· The Ad Hoc Committee formed to study the feasibility of assessing various properties at different rates for the cost of the alum treatment has met once and will meet again on January 29th. Clemens reported, and Rebeck, Davison and Early agreed, that first meeting went very well with all the members seeming to understand the issues and the goals of the committee. Clemens will report and discuss final recommendations at the next Board meeting.

· Newsletter Topics. The next newsletter will go out in early spring and contain the notice and agenda for the special meeting. Other ideas for content included an explanation of the special assessment procedures and Eurasian Water Milfoil treatment update.

· The Board discussed additional content for the website and timing of putting items on the website. The newsletter will continue to be posted on the website as it has been for the past few years. The agenda and notices of meetings for upcoming meetings will be posted when they are ready. Minutes of meetings will be preliminarily approved by Board members by e-mail and posted to the website marked as "preliminary" or "subject to final approval". Final, approved minutes will be posted after approval at the next Board meeting.

· Board Member Reports:

- Don Demulling stated he will give a check to Star Prairie Fish and Game for buoy removal.
- Dan Early stated he had received a written request from a lake district landowner to have their land removed from the district. Discussion of this item will be held at the next Board meeting.

· Compressor. The compressor for the aerator is of no value to the district at this time. Commissioners are to think about and consider possible people or organizations that may be interested in the compressor.

· Rusty Crayfish Update. Clemens reports that a lake resident had found what they believed to be a rusty crayfish in Cedar Lake. A picture was forwarded to the DNR for identification. Rusty crayfish are not known by the DNR to be present in Cedar Lake. Actual identification must be done on an actual specimen and not by means of a picture. Any lake resident believing to have found a rusty crayfish should keep it and contact a board member or DNR representative.

· Clemens discussed the items that will occur in 2016 regarding the Eurasian Milfoil that was found in 2015 on the south end of Cedar Lake. A motion to approve the hiring of Northern Aquatic Services to treat the affected area at a cost of \$1,176 was made by Early, seconded by Wood. Motion carried. This item had been budgeted for in the current budget. There will be further expenses for monitoring, which have also been budgeted for.

· Items for the next meeting will include:

- Ad Hoc Committee report and recommendations.
- Discuss and set date for special meeting for all residents/owners for alum treatment.
- Parcel detachment request.
- Newsletter topics.
- Board members reports.

The next meeting is scheduled for February 23, 2016 at 5:30.

Motion to adjourn by Joe Demulling, seconded by Rebeck. Motion carried. Meeting adjourned at 6:25 P.M.

Minutes submitted by Dan Davison, Secretary